

NOTICE OF A MEETING OF THE MILK PRODUCERS SECURITY TRUST FUND BOARD TO BE HELD ON MARCH 17, 2004

There will be a meeting of the Milk Producers Security Trust Fund Board of Directors on March 17, 2004, beginning at 10:00 a.m. The meeting will be held at the Dairy Marketing/Milk Pooling Offices at 560 J Street, Room 150 in Sacramento.

The purpose of this regular meeting of the Board is for Department staff to present financial status reports to the Board for its review and approval. Department staff will also present proposed regulations for consideration by the Board. The Agenda for the meeting is listed below.

AGENDA

- 1. Call to Order and Self-Introductions**
- 2. Review and approval of Minutes from the September 23, 2003 Meeting**
- 3. Enforcement Report**
- 4. Trust Fund Balance and Evaluation of Security Charges**
- 5. Status of Options for Alternative Financial Instruments**
- 6. Status Report on Proposed Regulations**
 - a. Clarification of Beneficial Ownership**
 - b. Dairy Products Covered by Trust Fund**
 - c. Producer Payment Requirements**
- 7. Open Discussion Period, Future Agenda Items and Date for Next Meeting**
- 8. Adjournment**

Note: Each of the agenda items listed above will include discussion and possible action by the Board at this meeting. People requiring accommodation in order to attend or participate in this meeting should contact Cheryl Gilbertson at (916) 341-5988 at least one week prior to the meeting date.

Meetings of the Milk Producers Security Trust Fund Board are open to the public and comply with the Bagley-Keene Open Meeting Act. This Act allows for public comment on all agenda items. For further information related to the agenda, please contact Bob Maxie or Jackie Juarez at 916-341-5901.

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